

City of Powers Lake  
City Council Meeting Agenda  
Tuesday, August 2<sup>nd</sup>  
8:00 am

Conference Call # 701-568-8000 PIN # 04115  
(visitors are welcome to call into the meeting using the conference call # above)

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Pledge of Allegiance

Ackerman-Estvold

Approval of the Minutes

Auditor Report

2020-2021 Audit

Fund Balances

Preliminary budget – approve

Council Report

Landfill & Building Permits

White – replace

Rage Room (Crystal Eckert)

Streets & Legion Hall

Curb damage estimate

Water & Sewer

Police

Old Business

Police Station Bldg

City Hall roof materials estimate

New Business

Grocery store sidewalk replacement grant – still available?

(Surge fund has \$22,571 earmarked from 2019 for business sidewalk replacement)

First reading Ordinance 155 – Amend & Re-enact Ordinance 121 (1% sales tax)

Extend the sunset date to January 1, 2033

Sales Tax Committee recommendation

Hayland north of Hegstad Subdivision

Caddo Minerals mineral rights letter

VisionWest membership letter

Trail from school to ball diamonds/football field

Annual NDLC Conference – September 22-24

Lawnmower replacement

Current Bills

Next Meetings (we need to set the September and October meetings for budget hearing notices)

## Capital Improvement Projects

1. Drainage Improvement – concrete culvert along 2<sup>nd</sup> Ave from west of old fire hall to east of city hall – scheduled for 2023 \$734,455.00 Wagner Construction.
2. Water and Sewer Extension – north of 5<sup>th</sup> Ave E along Johnson St. – estimated cost \$322,447.50
3. Police Station – estimated cost \$200-\$225 per sq/ft (30 X94 drawing = \$1.2 million) Sheriff's new bldg was \$175,000.
4. Community Building – estimated cost of \$200-\$225 per sq/ft and \$200K - \$300K for parking lot. October 2021 concept drawing estimated construction cost of \$5.2 million (included police station/food pantry)
5. Splashpad - commitment of \$30,000 Ec Development grant and \$30,000 Parks & Rec grant